Minutes of the Special Meeting Of February 25, 2005 Holiday Inn Express, 1650 El Camino Real, Belmont Room, Belmont

CALL TO ORDER 9:05 A.M. ROLL CALL

CLOSED SESSION

A. Public Employee Appointment, pursuant to Government Code Section 54957

1. City Manager Recruitment

Attended by Councilmembers Feierbach, Bauer, Mathewson, Metropulos, Warden, and Bob Murray, City Manager Recruitment Consultant (note: Mr. Murray not present during actual interviews). City Clerk Cook was excused from attending.

ADJOURNMENT at this time, being 5:25 P.M. to March 4, 2005, 12:00 p.m. to continue said Closed Session.

Terri Cook Belmont City Clerk

Meeting not tape recorded or videotaped.

Minutes approved 3/8/05